

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BBEIF FUND MANAGEMENT LIMITED

Company Number: 06745545

Received for filing in Electronic Format on the: 08/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 17/07/2009

Name: **NEIL DEWAR LEWIS**

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2009 Authenticated: Yes (E/W)